

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004632

FILED
Apr 04, 2009
Secretary of State

Entity Name: FRANCO MATTIELLO FOUNDATION INC.

Current Principal Place of Business:

5270 NW 106 COURT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5270 NW 106 COURT
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-3561132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAGO FONTANA, MARIA L
Address: 5270 NW 106 COURT
City-St-Zip: DORAL, FL 33178

Title: S () Delete
Name: SALINAS, HUGO
Address: 5270 NW 106 COURT
City-St-Zip: DORAL, FL 33178

Title: T () Delete
Name: DA'ADAMO, SANDRA
Address: 5270 NW 106 COURT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MRS (X) Change () Addition
Name: MARIA, MATTIELLO
Address: 5270 NW 106 COURT
City-St-Zip: DORAL, FL 33178

Title: MR (X) Change () Addition
Name: OUBAY, ATASSI
Address: 5270 NW 106 COURT
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA LF FAGO FONTANA

DR

04/04/2009

Electronic Signature of Signing Officer or Director

Date